

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

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- Public Meeting Notice -

**FRNSA Board of Directors Agenda**

Tuesday June 23, 2020 – Board Meeting 3:00pm

We will be meeting at Omni and Associates

1 Systems Dr., Appleton, WI 54915

or you may also attend via

GoToWeb Meeting

Please join from your computer, tablet, or smartphone at the link below:

<https://global.gotomeeting.com/join/427129389>

**Members:** Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Start:

End:

**Agenda:**

1. Introductions
2. Reports, Officers, Members, Committees
  - a. Review and approval of previous board meeting minutes
    1. Discussion
  - b. Review and approval of Treasure's Report – Tim Short
    1. Unlock the Fox (UTF) Fund Board Statement
    2. FRNSA Financial Statement and Ledger
  - c. Projects / Operations
    1. Update Appleton 4 Project
      1. Discussion
  - d. Capital Projects Committee - William Dorsey
    1. Discuss for approval – Capital Budget
      1. Omni and Associates – monthly billing
  - e. Executive Committee – Jeffrey Feldt
    1. Nothing to Report
  - f. Property Committee – Kathy Curren
    1. Nothing to Report
  - g. Fundraising Committee – John Vette
    1. Nothing to Report
  - d. Rapide Croche Committee – Bruce Enke
    2. Nothing to Report
  - h. Committee Reports
    1. N/A
3. Closed Session Wis. Stat 19.859
  - a. None
4. Adjournment
  - a.